

**Security Code: 539843**

**Security ID: NINSYS**

8<sup>th</sup> April, 2019

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street,  
Mumbai- 400 001

Dear Sir / Madam,

**Sub: Submission of Compliance Certificate as per Regulation 7 (3) for the Half year ended 31st March, 2019.**

Please find the Compliance Certificate for the Half year ended 31<sup>st</sup> March, 2019 pursuant to provisions of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), 2015.

You are requested to kindly take the same on record.

Thanking You,

**For, NINtec Systems Limited**



**CS Sagar Sharma**  
**Company Secretary &**  
**Compliance Officer**



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8<sup>th</sup> April, 2019

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street,  
Mumbai- 400 001

Dear Sir / Madam,


**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 31<sup>st</sup> March, 2019.**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No. INR000001385 during the period 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

Kindly take note of the above.

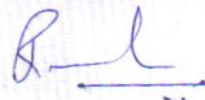
Thanking you,

For, NINtec Systems Limited

  
CS Sagar Sharma  
Company Secretary &  
Compliance Officer



For, Bigshare Services Pvt. Ltd.

  
Authorised Signatory

